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Global Flex Holdings Limited

佳邦環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 471)

VOTING RESULTS OF RESOLUTIONS PROPOSED AT ANNUAL GENERAL MEETING

Reference is made to the circular (“**Circular**”) of Global Flex Holdings Limited (“**Company**”) dated 1 June 2009. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

VOTING RESULTS OF THE ANNUAL GENERAL MEETING

Pursuant to Rule 13.39(5) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, the board (“**Board**”) of directors of the Company is pleased to announce that the following ordinary resolutions (“**Resolutions**”), except Resolution no.2(b) below, were duly passed by the Shareholders by way of poll at the Annual General Meeting held on 30 June 2009:

Resolutions	Number of votes (%)	
	FOR	AGAINST
1. To receive and approve the audited consolidated financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2008	481,927,591 shares (100.00%)	0 share (0.00%)
2. (a) To re-elect Mr. Yu Kam Kee, Lawrence, BBS, MBE, JP as director	481,927,591 shares (100.00%)	0 share (0.00%)
(b) To re-elect Mr. Lin Cheng Hung as director	85,822,591 shares (21.54%)	312,680,000 shares (78.46%)
(d) To authorize the board of directors to fix the remuneration of the directors of the Company	481,927,591 shares (100.00%)	0 share (0.00%)

Resolutions	Number of votes (%)	
	FOR	AGAINST
3. To re-appoint Deloitte Touche Tohmatsu as the Company's auditors and to authorise the board of directors to fix their remuneration	481,927,591 shares (100.00%)	0 share (0.00%)
4. To grant a general and unconditional mandate to the directors of the Company to allot, issue or otherwise deal with the unissued shares in the capital of the Company not exceeding 20% of the issued share capital of the Company	481,902,591 shares (99.99%)	25,000 shares (0.01%)
5. To grant a general mandate to the directors of the Company to purchase the Company's shares up to 10% of the issued share capital of the Company	481,927,591 shares (100.00%)	0 share (0.00%)
6. To add the nominal amount of the shares repurchased by the Company to the general mandate granted to the directors under resolution no.4.	481,927,591 shares (100.00%)	0 share (0.00%)

As at the date of the Annual General Meeting, the total issued share capital of the Company was HK\$18,297,250 divided into 1,829,725,000 ordinary shares of HK\$0.01 each (“**Shares**”) in the capital of the Company. The total number of Shares entitling the Shareholders to attend and vote for or against any of the Resolutions at the Annual General Meeting was 1,829,725,000, representing 100% of the total issued share capital of the Company as at the date of the Annual General Meeting. There was no Share entitling the Shareholders to attend and vote only against any of the Resolutions at the Annual General Meeting.

The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the Annual General Meeting for the vote-taking.

By order of the Board
Global Flex Holdings Limited
Wong Chau Chi
Chairman

Hong Kong, 30 June 2009

As at the date of this announcement, the Board comprises one executive Director, namely Mr. Wong Chau Chi; three non-executive Directors, namely Mr. Chou Tsan Hsiung, Mr. Yang Yi and Dr. Li Jun; and two independent non-executive Directors, namely Mr. Wang Wei-Lin and Mr. Yu Kam Kee, Lawrence BBS, MBE, JP.